

HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Minutes Monthly Board Meeting May 07, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:33 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Mike Favre
Mr. Ron Duckworth

Other:

Mr. David C. Pitalo – HCUA Executive Director
Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer - Led by Director James Lamy

Energy Service Program presentations:

Representatives from Path and Mississippi Power answered questions and gave a brief overview of proposals. Continued board discussion for Recess Meeting on May 18, 2020 at 4:30p.m. .

- Path – Nathan Wells, Sean Setsman and Russ Phillips
- Entegry – Withdrew proposal
- Mississippi Power – Melissa Little

Board Action Items

Motion was made by Director Mike Favre to approve the April 2, 2020 Monthly Board Meeting as presented as EXHIBIT A, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director Mike Favre to approve the April 21, 2020 Board Meeting as presented as EXHIBIT B, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director Lamy to approve the April, 2020 Monthly Check Summary as presented as EXHIBIT C, Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 138,781.42	\$139,918.33	\$ 141,051.07	\$ 2,269.65
O & M Water	\$ 21,471.78	\$ 21,792.17	\$ 18,202.76	\$ -3,269.02

Motion was made by Director Cuevas to approve the HCUA Grant Anticipation Note 2020 Non-revolving Line of Credit. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Executive Director

Clarifier#2 Repairs – Information Only No Action Required

Beginning Annual Generator maintenance for hurricane season - Information Only No Action Required

Tank cleanout – Pump Testing - Information Only No Action Required

Motion was made by Director Hoda to approve the purchase of a new Kubota zero turn mower from Parish Tractor for \$12,997.00 although it was the second highest bid to Lee Tractor's price of \$12,673.22. Parish Tractor was the best vendor for service and supplies. This purchase is pending the approval from Board Attorney Smith. Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Discussion of GOMESA projects – Carried over for Recess Meeting on May 18, 2020 at 4:30p.m.

- Oak Harbor – Submitted
- Atlantic Street – Submitted

Update WRWWTP Outfall Line – Information Only No Action Required

The rebid of the repair and replacement cost contract will be due October 1, 2020 an ad will be submitted in July for bidders.

Water Report – Information Only No Action Required

Wastewater Report– Information Only No Action Required

New Business - None

Old Business – Will be carried over for a Recess on Monday, May 18, 2020 at 4:30 p.m.

- Declaration of Emergency Related To COVID-19
- Discussion on CDBG Projects listing for each entities project location.
- Discussion and Approval of the 2018/2019 Over/Under
- Evaluation of Executive Director David C. Pitalo

Closed Session - None

Executive Session - None

Other Business – None

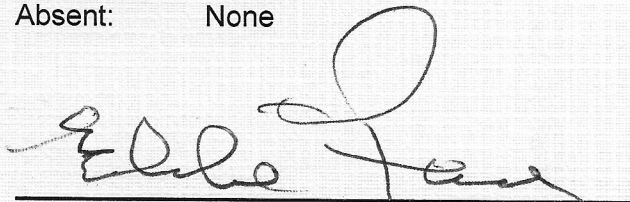
Motion was made by Director Cuevas to adjourn the meeting at 6:40 pm, Director Hoda seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy, Favre, Duckworth

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director